

THE STATE OF TEXAS §
COUNTY OF ANDERSON §
PALESTINE PUBLIC LIBRARY §

The Library Board of the City of Palestine convened in a Regular Meeting on Tuesday, December 6, 2016 at 11:30 a.m. in the Library Meeting Room at 2000 South Loop 256, Palestine, Texas with the following people present:

RHONDA HERRINGTON	CHAIRPERSON
CYNTHIA THORNTON	BOARD MEMBER
PORTIA RODGERS	BOARD MEMBER
SHIRLEY CAMPBELL	BOARD MEMBER
THERESA HOLDEN	DIRECTOR

Board members Kaitlin Scroggins, Janie Sepulveda, and Theresa Hamilton-Roberts, Friends Board President Carson Wages, and Memorial Board President Ron Safford were absent.

CALL TO ORDER-REGULAR MEETING AT 11:30 a.m.

Chairperson Herrington called the meeting to order at 11:35 a.m. as a quorum was present.

APPROVAL OF MINUTES

The minutes of the Regular Meeting of November 1, 2016 were presented. Board member Thornton made a motion to approve the minutes, seconded by Board member Campbell. Upon vote, motion passed 4-0.

REPORT FROM LIBRARY FRIENDS

No report.

REPORT FROM MEMORIAL BOARD

No report.

REPORT FROM LIBRARY DIRECTOR

1. MONTHLY FINANCIAL STATEMENT - Revenue and expense report as of November 30, 2016 will be emailed to Board members.
2. STATISTICAL REPORT - Presented and reviewed.
3. DECEMBER ACTIVITIES CALENDAR - The Holiday closure dates were discussed.

REPORT OF COMMITTEES

1. LONG-RANGE PLAN COMMITTEE - Data will be compiled for report.

COMMUNICATIONS

None

UNFINISHED BUSINESS

None

NEW BUSINESS

1. CONTRACTOR PROJECT UPDATE - The Board members toured the kitchen and the staff area. The firm doing the renovation was working without a license. The Facilities Maintenance and Development Services wanted the project finished, so Henderson Electric is completing the work.
2. APPRAISER FOR LIBRARY ART AND ANTIQUES - Heritage Auctions will appraise various art objects housed in the Special Collection Room at the Library. These are the carved doors and an oil painting from the Blackshear Collection, print of *Custer's Last Fight* distributed by Anheuser Busch Brewing Association, and a cherub statuery.

ITEMS FROM BOARD MEMBERS - The Board members will host a luncheon honoring the Library Director and her Staff to show appreciation for the fine work performed throughout the year. This is planned for Monday, December 19, 2016.

ADJOURN

Board member Campbell moved to adjourn, seconded by Board member Thornton. Upon vote, motion passed 4-0. With no other business to come before the Board, the meeting was adjourned at 12:00 p.m.

Rhonda Herrington, Chairperson

Shirley Campbell, Secretary